

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

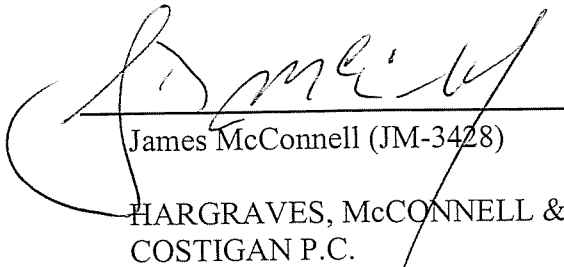
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NATIONAL INDEMNITY COMPANY,	)	
	)	Civil Action No. 08 Civ. 4067 (RWS)
Plaintiff,	)	ECF Case
	)	
vs.	)	<b><u>NOTICE OF APPEARANCE</u></b>
	)	
GREENWICH STREET INVESTMENTS II,	)	
L.L.C., GREENWICH STREET CAPITAL	)	
PARTNERS II, L.P., DP HOLDINGS L.L.C.,	)	
DUKES PLACE HOLDINGS L.L.C., DUKES	)	
PLACE HOLDINGS LTD., DUKES PLACE	)	
HOLDINGS, L.P., ENSTAR GROUP LTD.,	)	
and ENSTAR (US) INC.,	)	
	)	
	)	
Defendants.	)	
	)	
-----X	)	

To the clerk of this court and all parties of record:

Please enter my appearance in the above-captioned case as counsel for defendants Greenwich Street Investments II, L.L.C., Greenwich Street Capital Partners II, L.P., DP Holdings L.L.C., Dukes Place Holdings L.L.C., Dukes Place Holdings Ltd., Dukes Place Holdings, L.P., Enstar Group Ltd., And Enstar (US) Inc. I kindly request receipt of electronic ECF notification in this matter.

I certify that I am admitted to practice in this Court.

Dated: July 29, 2008.



James McConnell (JM-3428)  
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L.L.C., Dukes Place Holdings L.L.C., Dukes  
Place Holdings Ltd., Dukes Place Holdings,  
L.P., Enstar Group Ltd., And Enstar (US)  
Inc.

**CERTIFICATION**

A copy of the foregoing Notice of Appearance has been served upon the following counsel via electronic mail this 29<sup>th</sup> day of July, 2008:

Counsel for Plaintiff:

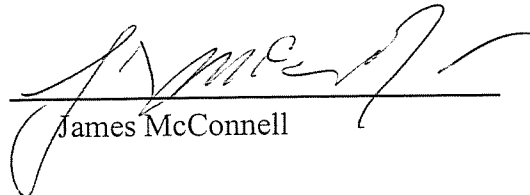
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